

**Meeting Of the Board of Directors of
REACT International, Inc.
Held on
Thursday August 14, 2013 by Teleconference**

Directors Present

Region 1 – Warren Deitz
Region 4 – Jim Dyke
Region 5 – Larry Fry
Region 7 – Charlie Land
Region 8 – John Capodanno
Region 9 – Ravindranath Goswami

Directors Absent

Region 2 – Tom Currie
Region 3 – Roy Drury
Region 6 – Tom Jenkins

Officers Present

President – John Capodanno
Executive Vice President – Jim Dyke
Secretary – Matt Vizzuso – Arrived 9:16 PM Eastern Standard Time
Assistant Treasurer – Frank Jennings – Arrived 9:47 P.M. Eastern Standard Time

Officers Absent

Treasurer / Assistant Secretary – Dennis Luciani

Guests

Dan Davidson – Alert REACT, OH

Meeting called to order at 9:06 PM Eastern Standard Time

Mr. Capodanno called the roll and, as Acting Secretary for the meeting, the Acting Secretary determined that a quorum was present.

1. Approval of Agenda
 - a. Region 5 Motioned/ Region 7 Second. So Moved

2. Approval of Minutes For July 25 2013
 - a. Region 8 motioned/Region 9 seconded. So moved
3. Directors Reports
 - a. Region 1
 - i. Gave Report
 - b. Region 3
 - i. Submitted Reprot
 - c. Region 4
 - i. Gave Report
 - d. Region 5
 - i. Gave Report
 - e. Region 7
 - i. Gave Report
 - f. Region 8
 - i. Gave Report
 - g. Region 9
 - i. Submitted Report
4. Officers Report
 - a. President
 - i. Gave report
 - b. EVP
 - i. Gave Report
 - c. Treasurer
 - i. Submitted Report
5. Motion by Mr. Land, 2d by Mr. Fry – To remove Chuck Thompson’s name from minutes and put the author of the minutes.

R1-N, R4-N, R5-Y, R7-Y, R8-N, R9-Y – Motion Failed

6. Motion by Mr. Capodanno, 2d by Mr. Fry to enter close Session. Passed without objection.
7. Motion by Mr. Land, 2d by Mr. Capodanno to exit close session, Passed without objection.
8. Note: Toshiba Copier Will be donated to another Non-Profit (Salvation Army)

Next Meeting Date 09/08/2013 At 9:00PM EDT

James Dyke Left @ 10:05PM

Motion by Mr. Land to adjourn, 2d by Mr. Deitz – Unanimous
Meeting Adjourned at 11:08 PM Eastern Standard Time

Respectfully Submitted

John Capodanno
Secretary for the Meeting